

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033717

FILED
Apr 21, 2009
Secretary of State

Entity Name: INTERPROPERTIES HOLDINGS INC.

Current Principal Place of Business:

425 W. 41ST STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

C/O REIMS, LLC
425 W. 41ST STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O REIMS, LLC
P.O. BOX 6481
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-8639618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, CORREA GUARCH & SHAPIRO, P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEVAREZ, RICARDO A
Address: P.O. BOX 5916
City-St-Zip: SURFSIDE, FL 33154

Title: SVD () Delete
Name: NEVAREZ, ALICIA E
Address: 845 UNITED NATIONAL PLAZA APT 44-C
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVD (X) Change () Addition
Name: NEVAREZ, ALICIA E
Address: 845 UNITED NATIONAL PLAZA
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLOTTE ALEMAN

ACCT

04/21/2009

Electronic Signature of Signing Officer or Director

Date